

General Meeting Agenda – April 17, 2023

1. Approval of Minutes of Previous Meeting
2. Public Forum and Petition:
 - A. Sally Smith – Warsaw Cemetery
 - B. John Ryan – Artisan Villa
3. Correspondence:
 - A. Received:
 1. Warsaw Fire Department Chief's appointments
 2. Wyo Cty Yth Bureau request use of Legion Hall 7/6 and 8/4,7,16/23-Stars of Tomorrow Prog.
 3. Fire Department 2022 LOSAP Points Certification with Active and Terminated Rosters
 - B. Sent:
4. Police Department Report:
5. Fire Department Report:
6. Building Inspector's Report:
 - A. Building Permit Applications/Certificates of Occupancy
 - B. Violations / Complaints
 - C. Building Inspections (1st Meeting of Month)
7. Superintendent's Report:
 - A. Department Activity
 - B. Village Board Requests/Old Business
8. Clerk/Treasurer's Report:
 - A. Fire Department Membership
 - B. Building Use Application
Wyo Cty Yth Bureau-Legion Hall-July 6, August 4,7,16-Stars of Tomorrow Prog.-waive fees
 - C. Proof of collateral (2nd meeting of Month)
 - D. Fire Inspections
9. Committee Activities:
 - A. Meetings:
 1. Fire Committee – Mon 4/24 – 6:00 pm – Fire Hall
 2. Police Committee – Mon 5/15 – 5:15 pm – Fire Hall
10. Old Business
 - A.

11. Appropriations:

- a. Approved:
- b. Requested:
 - 1.

12. New Business:

- 1. Appoint Keith Freeman to seasonal MEO position
- 2. Adopt resolution opposing legislation to allow state to override local zoning laws
- 3. Ratify Fire Dept Chief Officers
- 4. Approve LOSAP 2022 certified points rosters
- 5. Approve Village Attorney to request BAN No. 3 of 2023(2023 Case Backhoe) bid proposals
- 6. Approve expenditure from A6410.400 for grant writer for the Tree Planting and Tree Management Planning Grant application.
- 7. Resolution to buy out and return Lanier copier with funds from new lease provider
- 8. Adopt new fee schedules for Legion Hall, Park Use, and Pool
- 9. Budget Adoption
- 10. Budget transfer
A2680(Reimbursement)to A1410.400(Clerk Cont) Copier lease buyout \$3,000.00

13. Audit and Pay bills